



# Salt River Pima-Maricopa Indian Community

10,005 East Osborn, Scottsdale, AZ 85256

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**REGULAR COUNCIL MEETING – 5:00 p.m.**

**August 12, 2015**

**MEETING WILL BE HELD AT THE SRPMC COUNCIL CHAMBERS**

<b>1. 3:00pm – ROLL CALL (Executive Session)</b>	<b>1. Attendance of Council Members.</b>
<b>2. APPROVAL OF AGENDA</b>	<b>2. Council will confirm the Executive Session agenda.</b>
<b>3. EXECUTIVE SESSION</b> <b>a.</b> Gaming Enterprise Monthly Report <b>b.</b> Minor's Trust Catastrophic Health Request <b>c.</b> CM Comment <b>d.</b> CM Information Request <b>e.</b> Office of General Counsel Legal Matters	<b>3. <u>This is a closed session.</u></b> <b>a.</b> Dennis Leong and Patricia Tate <b>b.</b> John Carroll <b>c.</b> Bryan Meyers <b>d.</b> Bryan Meyers <b>e.</b> Mike Shiel
<b>4. 5:00pm - ROLL CALL (Regular Session)</b>	<b>4. Attendance of Council Members.</b>
<b>5. APPROVAL OF AGENDA</b>	<b>5. Council will confirm the Regular Session agenda.</b>
<b>6. COUNCIL REPORTS</b>	<b>6. Council members will report matters of concern to the Council &amp; Community.</b>
<b>7. ADMINISTRATIVE REPORTS</b> <ul style="list-style-type: none"> <li>Community Manager</li> <li>Office of General Counsel</li> <li>Office of Treasurer</li> <li>Office of Congressional and Legislative Affairs</li> <li>SRPD Report</li> </ul>	<b>7. The Community Manager, the Vice President and/or the President will report matters of concern to the Council and Community.</b>
<b>8. BUSINESS/ACTION ITEMS</b>  <b>a.</b> Young River People's Council (YRPC) - Angela Willeford  <b>b.</b> Tax Code Amendment - John Carroll and Doug Patterson  <b>c.</b> Miss Salt River Pageant Committee Appointment – Shane Anton  <b>d.</b> Council Poll - Council	<b>8. (15 minutes each)</b>  <b>a.</b> The YRPC will give an update on the UNITY Conference.  <b>b.</b> This code is for follow-up from the comment period.  <b>c.</b> Appointment of (1) Community member representative for the vacant term.  <b>d.</b> Council will certify a recent poll conducted.
<b>9. COMMUNITY MEMBER COMMENTS</b>	<b>9. Community members may sign in to address the Council on their issue.</b>